

# MEMORANDUM

Agenda Item No. 11(A)(16)

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**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** October 5, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Resolution approving allocation  
of \$800,000.00 from Building  
Better Communities General  
Obligation Bond Program Project  
Number 220 – “Acquire or  
Construct Multi-Purpose  
Facilities” to fund development  
of multi-purpose facility by City  
of Miami Springs

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The accompanying resolution was prepared and placed on the agenda at the request of Prime Sponsor Commissioner Rebeca Sosa.



Abigail Price-Williams  
County Attorney

APW/smm



# MEMORANDUM

(Revised)

**TO:** Honorable Chairman Jean Monestime  
and Members, Board of County Commissioners

**DATE:** October 5, 2016

**FROM:** Abigail Price-Williams  
County Attorney

**SUBJECT:** Agenda Item No. 11(A)(16)

Please note any items checked.

- \_\_\_\_\_ "3-Day Rule" for committees applicable if raised
- \_\_\_\_\_ 6 weeks required between first reading and public hearing
- \_\_\_\_\_ 4 weeks notification to municipal officials required prior to public hearing
- \_\_\_\_\_ Decreases revenues or increases expenditures without balancing budget
- \_\_\_\_\_ Budget required
- \_\_\_\_\_ Statement of fiscal impact required
- \_\_\_\_\_ Statement of social equity required
- \_\_\_\_\_ Ordinance creating a new board requires detailed County Mayor's report for public hearing
- \_\_\_\_\_ No committee review
- \_\_\_\_\_ Applicable legislation requires more than a majority vote (i.e., 2/3's \_\_\_\_\_, 3/5's \_\_\_\_\_, unanimous \_\_\_\_\_) to approve
- \_\_\_\_\_ Current information regarding funding source, index code and available balance, and available capacity (if debt is contemplated) required

Approved \_\_\_\_\_ Mayor  
Veto \_\_\_\_\_  
Override \_\_\_\_\_

Agenda Item No. 11(A)(16)  
10-5-16

RESOLUTION NO. \_\_\_\_\_

RESOLUTION APPROVING ALLOCATION OF \$800,000.00  
FROM BUILDING BETTER COMMUNITIES GENERAL  
OBLIGATION BOND PROGRAM PROJECT NUMBER 220 –  
“ACQUIRE OR CONSTRUCT MULTI-PURPOSE FACILITIES”  
TO FUND DEVELOPMENT OF MULTI-PURPOSE FACILITY  
BY CITY OF MIAMI SPRINGS

**WHEREAS**, Appendix A to Resolution No. R-917-04 lists projects eligible for funding from the Building Better Communities General Obligation Bond Program (the “Bond Program”) by project number, municipal project location, Commission district, project name, project description, street address and allocation; and

**WHEREAS**, one of the projects listed in Appendix A to Resolution No. R-917-04 is Bond Program Project No. 220 – “Acquire or Construct Multi-Purpose Facilities” (“Project No. 220”) to fund the acquisition or construction of multi-purpose facilities for various uses to be located in Commission District 6 and has a total project allocation of \$15,000,000.00; and

**WHEREAS**, the City of Miami Springs (the “City”) wishes to develop a multi-purpose facility, approximately 10,000-15,000 square feet in size, to be located within the boundaries of the City and Commission District 6, that would include an adult day care center, meeting rooms, multi-purpose community and activity rooms, summer camp child care, and various other community services including drivers’ license renewals, computer classes, blood pressure screenings, hurricane preparedness workshops, and income tax return preparation assistance and counseling, all to be constructed, operated and maintained by the City (the “Project”); and

**WHEREAS**, this Board desires to allocate \$800,000.00 from Project No. 220 to the City to fund a portion of the cost of construction of the Project; and

**WHEREAS**, the City will be responsible for the completion, operation and maintenance of the Project; and

**WHEREAS**, once the City has identified a location for the Project and finalized its plans, all in accordance with this resolution, the County Mayor or Mayor's designee is authorized to execute an Interlocal Agreement with the City for the \$800,000.00 allocation for the Project,

**NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA**, that:

**Section 1.** The recitals set forth above are fully incorporated herein and are hereby adopted.

**Section 2.** This Board finds that the Project is a "multi-purpose facility" eligible for funding from Project No. 220 and approves the allocation of \$800,000.00 from Project No. 220 to the City for the construction of the Project.

The Prime Sponsor of the foregoing resolution is Commissioner Rebeca Sosa. It was offered by Commissioner \_\_\_\_\_, who moved its adoption. The motion was seconded by Commissioner \_\_\_\_\_ and upon being put to a vote, the vote was as follows:

Jean Monestime, Chairman	
Esteban L. Bovo, Jr., Vice Chairman	
Bruno A. Barreiro	Daniella Levine Cava
Jose "Pepe" Diaz	Audrey M. Edmonson
Sally A. Heyman	Barbara J. Jordan
Dennis C. Moss	Rebeca Sosa
Sen. Javier D. Souto	Xavier L. Suarez
Juan C. Zapata	

The Chairperson thereupon declared the resolution duly passed and adopted this 5<sup>th</sup> day of October, 2016. This resolution shall become effective upon the earlier of (1) 10 days after the date of its adoption unless vetoed by the County Mayor, and if vetoed, shall become effective only upon an override by this Board, or (2) approval by the County Mayor of this Resolution and the filing of this approval with the Clerk of the Board.

MIAMI-DADE COUNTY, FLORIDA  
BY ITS BOARD OF  
COUNTY COMMISSIONERS

HARVEY RUVIN, CLERK

By: \_\_\_\_\_  
Deputy Clerk

Approved by County Attorney as  
to form and legal sufficiency.

MSM

Michael J. Mastrucci